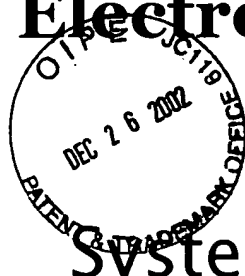


#19

# Electronic Information Disclosure Statement



System and method for electronic deposit of third party checks by non-commercial banking customers from remote locations

Application:   
09/506434

Confirmation: 8248

Applicant(s): Ravi Acharya

Docket Number: 47004.000059

Group Art Unit: 2164



Examiner:

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GROUP 3600

search string: ( 4617457 or 5122950 or 5321238 or 5373550 or 5444794 or 5583759 or 5590196 or 5592377 or 5602936 or 5832463 or 5832464 or 5870725 or 5897625 or 5930778 or 5940844 or 5987439 or 6038553 or 6041315 or 6105011 or 3896266 or 4321672 or 4396985 or 4523297 or 4672377 or 4700055 or 4797913 or 4799156 or 4812628 or 4823264 or 4916296 or 4988849 or 4999617 or 5023904 or 5047614 or 5054096 or 5111395 or 5225978 or 5237620 or 5241161 or 5249044 or 5252815 or 5262860 or 5283829 or 5287269 or 5308959 or 5311594 or 5339239 or 5350906 or 5367581 or 5380991 ).pn.

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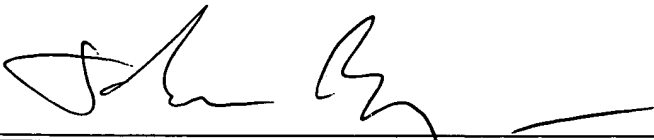
Note: Applicant is not required to submit a paper copy of cited US Patent Documents

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| P50 | 5380991 | 1995-01-10 |  | Valencia    |

## Signature

| Examiner Name   | Date    |
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|  | 5/28/03 |

Part of  
#19



# Electronic Information Disclosure Statement

System and method for electronic deposit of third party checks by non-commercial banking customers from remote locations

Application:



09/506434

Confirmation: 8248

Applicant(s): Ravi Acharya

Docket

47004.000059

Number:

Group Art

2164

Unit:

Examiner:

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## Signature

| Examiner Name   | Date    |
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|  | 4/28/03 |

Page 2  
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# Electronic Information Disclosure Statement



System and method for electronic deposit of third party checks by non-commercial banking customers from remote locations

Application:   
09/506434

Confirmation: 8248

Applicant(s): Ravi Acharya

Docket Number: 47004.000059





Group Art Unit: 2164

Examiner:

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Note: Applicant is not required to submit a paper copy of cited US Patent Documents

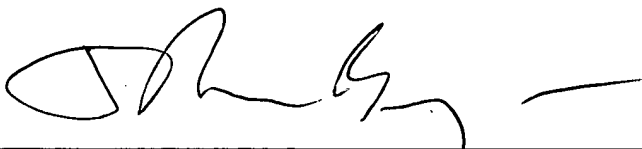
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## Signature

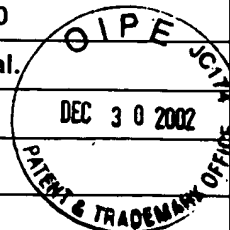
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# **INFORMATION DISCLOSURE STATEMENT BY APPLICANT**

(use as many sheets as necessary)

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| <b>Application Number</b>   | 09/506,434          |
| <b>Filing Date</b>          | February 18, 2000   |
| <b>First Named Inventor</b> | Ravi Acharya et al. |
| <b>Art Unit</b>             | 2164                |
| <b>Examiner Name</b>        | James S. Bergin     |



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| <b>Sheet</b> | 1 | <b>of</b> | 1 | <b>Attorney Docket Number</b> | 47004.000059 |
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| *Examiner<br>Initials | Cite<br>No. | DOCUMENT NUMBER<br>Number - Kind Code (if known) | Publication Date<br>MM-DD-YYYY | Name of Patentee or<br>Applicant of Cited Document | Pages, Columns, Lines,<br>Where Relevant Passages or<br>Relevant Figures Appear |
|-----------------------|-------------|--|--------------------------------|--|---|
|                       |             | US-  |                                |  |   |
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## **NON-PATENT LITERATURE DOCUMENTS**

| *Examiner<br>Initials | Cite<br>No. | Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published | TRANSLATION                         |                          |
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# Electronic Information Disclosure Statement

# 21

## System and method for electronic deposit of third party checks by non-commercial banking customers from remote locations

Application:



09/506434

Confirmation: 8248

Applicant(s): Ravi Acharya

Docket

47004.000059

Number:

Group Art

2164

Unit:

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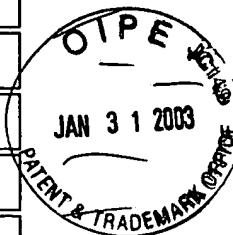
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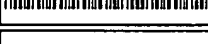
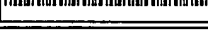
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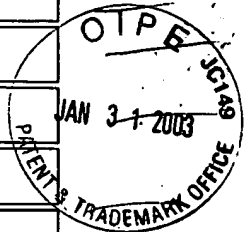
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## Published Applications

Note: Applicant is not required to submit a paper copy of cited US Patent Documents

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| <input checked="" type="checkbox"/> | U02          | 20010018739   | 2001-08-30 |  | Anderson et al. |       |          |

## Remarks

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## Signature


| Examiner Name | Date    |
|---------------|---------|
| O. S. B. -    | 5/28/03 |

PART OF #21



# Electronic Information Disclosure Statement

## System and method for electronic deposit of third party checks by non-commercial banking customers from remote locations

Application:   
09/506434

Confirmation: 8248

Applicant(s): Ravi Acharya

Docket Number: 47004.000059

Group Art Unit: 2164







Examiner:

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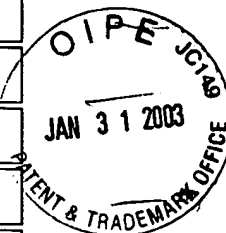
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### US Patent Documents

Note: Applicant is not required to submit a paper copy of cited US Patent Documents

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| ✓    | P01          | 5640577       | 1997-06-17 |  | Scharmer |       |          |
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|    | P15 | 5590196 | 1996-12-31 | Moreau   |
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|    | P17 | 6129273 | 2000-10-10 | Shah     |
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|    | P19 | 4617457 | 1986-10-14 | Granzow  |
|    | P20 | 6038553 | 2000-03-14 | Hyde     |
|    | P21 | 6105011 | 2000-08-15 | Morrison |
|    | P22 | 5592377 | 1997-01-07 | Lipkin   |
|    | P23 | 5321238 | 1994-06-14 | Kamata   |
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| SB | P26 | 6032137 | 2000-02-29 | Ballard  |



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## Published Applications

Note: Applicant is not required to submit a paper copy of cited US Patent Documents

| init | Citation No. | Patent Number | Date       | Bar Code | Patentee          | Class | Subclass |
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| VS   | U01          | 20010018739   | 2001-08-30 |          | Anderson          |       |          |
| BY   | U02          | 20010037309   | 2001-11-01 |          | Carlyle St. Vrain |       |          |

## Remarks


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PART OF  
# 21



# Electronic Information Disclosure Statement

## System and method for electronic deposit of third party checks by non-commercial banking customers from remote locations

Application:   
09/506434

Confirmation: 8248

Applicant(s): Ravi Acharya

Docket  
Number: 47004.000059

Group Art  
Unit: 2164





Examiner:

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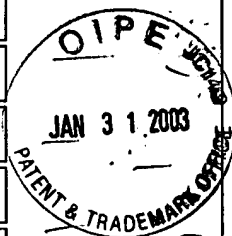
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## US Patent Documents

Note: Applicant is not required to submit a paper copy of cited US Patent Documents

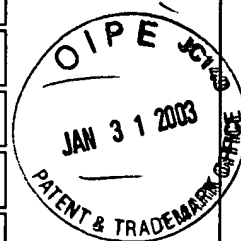
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## Remarks

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**INFORMATION DISCLOSURE  
STATEMENT BY APPLICANT**

(use as many sheets as necessary)

|                      |                    |
|----------------------|--------------------|
| Application Number   | 09/506,434         |
| Filing Date          | February 18, 2000  |
| First Named Inventor | Ravi ACHARYA t al. |
| Art Unit             | 2164               |
| Examiner Name        | Unknown            |

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| Sheet | 1 | of | 1 | Attorney Docket Number | 47004.000059 |
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**U.S. PATENT DOCUMENTS**

| Examiner Initials | Cite No. | DOCUMENT NUMBER<br>Number - Kind Code (if known) | Publication Date<br>MM-DD-YYYY | Name of Patentee or<br>Applicant of Cited Document | Pages, Columns, Lines,<br>Where Relevant Passages or<br>Relevant Figures Appear |
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**NON-PATENT LITERATURE DOCUMENTS**

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